



TOWN OF MADISON
CONNECTICUT
HISTORIC DISTRICT COMMISSION

Madison, Connecticut 06443-2563
(203) 245-5632

Minutes for Monday, September 26, 2022
7:00 pm Conference Room B, Town Campus

MEMBERS present: Chairman John Lind, Vice Chairman Thomas Boyle, and Commissioners Eric Berg, and Peter Clement.

MEMBERS Absent: Susan Carledge.

ALTERNATES Present: Carol Snow and Jayshree Pugh, Denny Van Liew (not present.)

OTHERS Present: None.

1. Call to Order. Chairman John Lind called the meeting to order at 7:06 pm.

2. Demolition Delay Notification: 281 and 283 Old Toll Road: Owner: Applicant:

Available information was reviewed. The two properties are back lots well off of Route 80. None of the buildings are visible from the street. Discussion followed in which it was noted that there is no apparent architectural significance to the buildings and no known historical significance. Both buildings were constructed in the mid 20th Century.

Commissioner Tom Boyle made the motion to take no action on this demolition delay notification. It was seconded by Eric Berg.

The vote to take no action was unanimous.

Opposed: None.

Abstained: None.

3. Review Updates to Guidelines and Regulations: Draft updates we e-mailed to the Commission by John Lind on Sunday for review. Discussion followed regarding the proposed changes which included:

- a. Updates related to including The Liberty Street Historic District into the document.
- b. A reference for continued farm use on existing designated farm properties.

- c. Adjustments to the wording and clarification of the Introduction and Preface.
- d. Update regular meeting schedule date and time.

Changes reflected the previous discussions and comments.

Commissioner John Lind made the motion to accept the proposed changes and to forward to Erin Mannix to have the proposed changes reviewed by Town Counsel. It was seconded by Eric Berg.

The vote to accept and forward was unanimous.

Opposed: None.

Abstained: None.

John Lind will make a couple of clerical updates (page numbers, dates, etc.) and forward to Erin Mannix when ready.

- 4. **Correspondence/ New Business.** There was no new business to discuss.
- 5. **Minutes.** There was no meeting on August 22, 2022 and therefore no minutes to review.
- 6. **Adjournment.** Eric Berg made a motion to adjourn. Tom Boyle seconded the motion.
The vote to adjourn was unanimous. The meeting was adjourned at 7:31 pm.

Respectfully submitted, John Lind, Chair

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